

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, June 3, 2003, 8:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
First District

BILL CAMPBELL
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth, Interim CEO
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a):

Name of Case: The Boeing Company v. County of Orange, OCSC Case No. 02CC13136

B.O. **HELD, THE CLERK READ: THE BOARD BY A VOTE OF 3 TO 0, SUPERVISORS SILVA, NORBY & CAMPBELL VOTING IN FAVOR AND SUPERVISORS WILSON & SMITH ABSTAINING, THE BOARD APPROVED A PROPOSED SETTLEMENT IN THE CASE OF THE BOEING COMPANY V. COUNTY OF ORANGE. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE COUNTY COUNSEL TO ANY PERSON WHO INQUIRES.**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a):

Name of Case: Environmental Acoustics v. County of Orange, OCSC Case No. 02CC18955

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, AUTHORIZED COUNTY COUNSEL TO FILE A CROSS-COMPLAINT IN THE CASE OF ENVIRONMENTAL ACOUSTICS V. COUNTY OF ORANGE AND AUTHORIZED COUNTY COUNSEL TO UTILIZE THE LAW FIRM OF SHEPPARD, MULLIN, RICHTER & HAMPTON TO ACT AS CO-COUNSEL.**

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CS-3. County Executive Office – CONFERENCE WITH LABOR NEGOTIATOR –

Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Employee Organizations: Association of Orange County Deputy Sheriffs, Orange County Attorneys Association, Orange County Employees Association, Orange County Managers Association, International Union of Operating Engineers Local 501, Service Employees International Union, Local 787 and certain unrepresented management

B.O. HELD, NO REPORTABLE ACTION

CS-4. County Executive Office - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957:

Title: Executive Director of Office on Aging

B.O. HELD, NO REPORTABLE ACTION

CS-5. County Executive Office - Acting as the Orange County Development Agency - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 20052 Birch Street, Santa Ana Heights CA

Negotiating Parties: William Mahoney, Assistant CEO; Salvador H. Meraz

Under Negotiation: Price and terms of payment

Property: 20062 Birch Street, Santa Ana Heights CA

Negotiating Parties: William Mahoney, Assistant CEO; IT Construction, LLC

Under Negotiation: Price and terms of payment

Properties: 20072 Birch Street, Santa Ana Heights, CA

20082 Birch Street, Santa Ana Heights, CA

Negotiating Parties: William Mahoney, Assistant CEO; Azar Rafiy

Under Negotiation: Price and terms of payment

Properties: 20152 Birch Street. Santa Ana, CA

20162 Birch Street, Santa Ana, CA

20180 Birch Street, Santa Ana, CA

Negotiating Parties: William Mahoney, Assistant CEO, Aspen Grove Investments, LLC

Under Negotiation: Price and terms of payment

Property: 2300 University Drive, Newport Beach, CA

Negotiating Parties: William Mahoney, Assistant CEO, Y.M.C.A.

Under Negotiation: Price and terms of payment

B.O. HELD, NO REPORTABLE ACTION

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:43 A.M.

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board